



Improvement & Innovation Board

Agenda

Thursday, 15 December 2022
11.00 am

Hybrid Meeting - Beecham Room, 18 Smith
Square and Online via Teams

Improvement & Innovation Board

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There will be a meeting of the Improvement & Innovation Board at **11.00 am on Thursday, 15 December 2022** Hybrid Meeting - 18 Smith Square and Online.

LGA Hybrid Meetings

All of our meetings are available to join in person at [18 Smith Square](#) or remotely via videoconference as part of our hybrid approach. We will ask you to confirm in advance if you will be joining each meeting in person or remotely so we can plan accordingly, if you wish to attend the meeting in person, please also remember to confirm whether you have any dietary/accessibility requirements. 18 Smith Square is a Covid-19 secure venue and measures are in place to keep you safe when you attend a meeting or visit the building in person.

[Please see guidance for Members and Visitors to 18 Smith Square here](#)

Catering and Refreshments:

If the meeting is scheduled to take place at lunchtime, a sandwich lunch will be available.

Political Group meetings and pre-meetings for Lead Members:

Please contact your political group as outlined below for further details.

Apologies:

Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting.

Conservative:	Group Office: 020 7664 3223	email: lgaconservatives@local.gov.uk
Labour:	Group Office: 020 7664 3263	email: labgp@lga.gov.uk
Independent:	Group Office: 020 7664 3224	email: independent.grouplga@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk

Attendance:

Your attendance, whether it be in person or virtual, will be noted by the clerk at the meeting.

LGA Contact:

Jonathan Bryant
jonathan.bryant@local.gov.uk - 07464652746

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of £9.00 per hour or £10.55 if receiving London living wage is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) incurred as a result of attending this meeting.

18 Smith Square, London, SW1P 3HZ www.local.gov.uk **Telephone** 020 7664 3000 **Email** info@local.gov.uk
Local Government Association company number 11177145

Improvement and Development Agency for Local Government company number 0367557

Chairman: Councillor James Jamieson OBE **Chief Executive:** Mark Lloyd CBE **President:** Baroness Grey-Thompson

Improvement & Innovation Board – Membership

[Click here for accessible information on membership](#)

Councillor	Authority
Conservative (8)	
Cllr Abi Brown (Chair)	Stoke-on-Trent City Council
Cllr Nigel Ashton	North Somerset Council
Cllr Peter Fleming OBE	Sevenoaks District Council
Cllr Phil Twiss	Devon County Council
Cllr Laura Beddow	Dorset Council
Cllr Phil North	Test Valley Borough Council
Cllr Philip Broadhead	Bournemouth, Christchurch & Poole Council
Lord Gary Porter CBE (Observer)	South Holland District Council
Substitutes	
Cllr Gwilym Butler	Shropshire Council
Cllr Derek Bastiman	Scarborough Borough Council
Cllr Kris Wilson	Nuneaton and Bedworth Borough Council
Labour (8)	
Cllr Brigid Jones (Deputy Chair)	Birmingham City Council
Cllr Jane Mudd	Newport City Council
Cllr Dr Beccy Cooper	Worthing Borough Council
Cllr Victoria Cusworth	Rotherham Metropolitan Borough Council
Cllr Vince Maple	Medway Council
Cllr Oliver Ryan	Tameside Metropolitan Borough Council
Mayor Damien Egan	Lewisham London Borough Council
Sir Stephen Houghton CBE (Observer)	Barnsley Metropolitan Borough Council
Substitutes	
Cllr Anthony McKeown	High Peak Borough Council
Cllr Kevin Peel	Bury Metropolitan Borough Council
Liberal Democrat (3)	
Cllr Liz Green (Vice-Chair)	Kingston upon Thames Royal Borough Council
Mayor Peter Taylor	Watford Borough Council
Cllr Alan Connett (Observer)	Teignbridge District Council
Substitutes	
Cllr Paul Crossley	Bath & North East Somerset Council
Independent (3)	
Cllr Neil Prior (Deputy Chair)	Pembrokeshire County Council
Cllr Alex Coley	Epsom and Ewell Borough Council
Cllr Mike Haines (Observer)	Teignbridge District Council
Substitutes	
Cllr Paul Hilliard	Bournemouth, Christchurch and Poole Council
Cllr Julian German	Cornwall Council

Cllr James Hakewill	North Northamptonshire Council
Philip Sellwood CBE	Independent Observer
Richard Priestman	Independent Observer

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1. Welcome, apologies and declarations of interest	
CONFIDENTIAL ITEMS	
2. Minutes of the previous meeting held on 14 October 2022	1 - 8
3. Update on the Office for Local Government	
Lee Rowley MP, Parliamentary Under Secretary of State in the Department for Levelling Up, Housing and Communities, has been invited to attend. The rest of the agenda will therefore be subject to last minute change pending the Minister's availability.	
4. Verbal update on DLUHC negotiations for the 2023/24 Sector Support Programme	
NON-CONFIDENTIAL ITEMS	
5. Finance Improvement Programme update	9 - 14
6. Cyber Security, Digital and Technology Programme Update	15 - 24
7. Economic Growth Improvement Programme Update	25 - 30
8. Innovation Zone planning update	31 - 34
ITEM FOR NOTING	
9. LGA Plan 2022-25	35 - 38

10. Any other business

Date of Next Meeting: Wednesday, 15 February 2023, 2.00 pm, Hybrid Meeting - 18 Smith Square and Online